STATE OF CONNECTICUT • COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON WATER POLLUTION CONROL AUTHORITY

REGULAR MEETING JUNE 17, 2008

Members Present:

Daniel Parisi (Chairman), Edward Duell, Shawn Koehler, Joe Stimac, and

Tim Kiessling (arr. 7:15).

Others Present:

Town Engineer, Jim Thompson of Buck & Buck, Peter Michaud, and

Peter Williams, WPCA Administrator.

I. CALL TO ORDER

Chairman Daniel Parisi called the meeting to order at 7:03 p.m.

II. CITIZENS FORUM / PUBLIC COMMENTS: NONE

Mr. Williams had asked to add two items to the agenda. Airport- Cleaning Service Truck and Facilities Plan-listing of future capital expenditures

MOTION (DUELL) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO APPROVE THE ADDITION OF THE TWO ITEMS TO THE AGENDA.

III. UNFINISHED BUSINESS:

A. Non sewered water usage-Deduct meters: A discussion of the draft prepared for discussion was reviewed. It was a consensus that the solution of allowing homeowners to install deducts meters was the best resolution to the problem at this time. If enough homes sign up for the meters, then the WPCA would be willing to proceed.

With a yearly processing fee for the deduct meters at \$40.00 per year and 50 or more homes becoming involved in this program, the WPCA would recoup the initial cost of \$10,000 in about 5 years.

There was some discussion on how homeowners would be aware of the money they could save. Homeowners that came to the meeting had thrown out a couple of suggestions as to do a survey in the area and see who would be interested in the program.

Mr. Williams will mail every Ct. Water Company user and ask for a response in regards to the deduct meters.

MOTION (STIMAC) SECONDED (KEISSLING) AND PASSED UNANIMOUSLY TO SEND A SURVEY TO USERS TO SEE HOW MANY ARE INTERESTED IN THE DEDUCT METER SOLUTION.

B. Airport Benefit Assessments:

MOTION (STIMAC) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO SET A PUBLIC HEARING ON AUGUST 19, 2008 FOR THE AIRPORT PROPERTYIES BENEFIT ASSESSMENTS.

C. Unallocated flow policy-P&Z meeting June 23, 2008: The 1998 report was prepared with low bedroom numbers. The 2008 study has revised the number of existing bedrooms wihich should result in a drop of the average flow per day, from 62.4gpd to 59gpd. Mr. Williams stated the '98 study flows seem to be holding true.

The request for a member to be on the creation of the Ad Hoc Plan Conservation and Development Implementation Committee has been tabled until the next meeting.

Shawn Koehler and Peter Williams will present a review of the WPCA flow policy at the P&Z meeting June 23, 2008.

V. NEW BUSINESS:

- A. Ct Warn Mutual Assistance The State of CT is putting together a Mutual Assistance program that may be useful to Ellington in the future.
- B. Review for Cleaning Service Truck: Mr. Peter Michaud presented a proposal to purchase a Jetter pipe cleaning vehicle. Consisting of a Used 2002 International cab and chassis with a 2002 Vactor P8015-8 Ramjet Myers for \$55,000 from Commercial Pipe Cleaning.

MOTION (DUELL) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO AUTHERIZE THE PURCHASE FROM COMMERCIAL PIPE CLEANING THE SEWER CLEANING SERVICE VEHICLE FOR \$55,000

C. Facilities Plan - Capital Improvements: Mr. Michaud asked if the lines from Quarry Street on Mountain Road to the Upper Butcher Rd intersection and the lines between Charter Rd and Bancroft Rd could be repaired this summer. These lines are due for upgrading and he would like to start ASAP.

MOTION (DUELL) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO AUTHORIZE DESIGN, DOCUMENTS AND ACQUIER CONTRACTOR BIDS FOR THE REPAIR/REPLACMENT OF THE SEWER LINES FROM QUARRY ON MOUNTAIN STREET TO THE UPPER BUTCHER INTERSECTION AND THE LINES BETWEEN CHARTER RD AND BANCROFT RD.

The WPCA asked if a listing of future Capital Improvements could be developed for their next meeting.

VI. ADMINISTRATIVE:

Bond Reduction: Windermere Village Developer requested a reduction in their bond to \$64,000 from \$296,000.

MOTION (DUELL) SECONDED (KEISSLING) AND PASSED UNANIMOUSLY TO REDUCE THE BOND FOR WINDEMERE VILLAGE PHASE I AS RECOMMEDATED BY THE TOWN ENGINNER'S LETTER DATED JUNE 17, 2008.

Ellridge Estates Developer requested release of their Phase III Maintenance Bond

MOTION (DUELL) SECONDED (KEISSLING) AND PASSED UNANIMOUSLY TO RELEASE THE MAINTAENANCE BOND FOR ELLRIDGE ESTATES PHASE III AS RECOMMEDATED BY THE TOWN ENGINNER'S LETTER DATED JUNE 16, 2008

A. Approval of Minutes

MOTION (DUELL) SECONDED (STIMAC) AND PASSED UNIAMOUSLY TO APPROVE THE MINUTES OF MAY 20, 2008.

VIII. ADJOURNMENT:

MOTION (STIMAC) SECONDED (KIESSLING) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:51 P.M.

Respectfully Submitted,

Jessica Cosman

Recording Secretary